## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO WESTERN DIVISION

UNITED STATES OF AMERICA, :

:

Plaintiff,

:

: CASE NO: 1:18-CR-109-(2)

v. :

JUDGE COLE

SERGHEI VERLAN,

:

Defendant.

## WITHDRAWAL OF MOTION FOR ORDER TO APPLY MONIES HELD BY THE FEDERAL BUREAU OF INVESTIGATION FOR PAYMENT OF RESTITUTION JUDGMENT (DOC.NO. 283)

Plaintiff, United States of America, hereby withdraws its *Motion For Order To Apply Monies Held By The Federal Bureau Of Investigation For Payment Of Restitution Judgment* filed on February 1, 2023 (Doc. No. 283). Defendant is correct that the motion is premature as the amount of restitution has yet to be determined in this case. Plaintiff will refile its motion once the restitution order has been finalized.

Respectfully submitted,

KENNETH L. PARKER United States Attorney

s/Bethany J. Hamilton

BETHANY J. HAMILTON(0075139) Assistant United States Attorney Attorney for Plaintiff 303 Marconi Boulevard, Suite 200 Columbus, Ohio 43215 (614)469-5715

Fax: (614)469-5240

Email: Bethany.Hamilton@usdoj.gov

## **CERTIFICATE OF SERVICE**

A copy of the foregoing was electronically filed with the Clerk of the Court on **March 9, 2023** using the CM/ECF system which will send notification of such filing to the parties listed below:

Paul Montague Laufman, Attorney for Defendant Laufman & Napolitano, LLC 4310 Hunt Road Cincinnati, OH 45242

s/Bethany J. Hamilton
BETHANY J. HAMILTON(0075139)
Assistant United States Attorney